CITY COUNCIL OF THE CITY OF SAN DIEGO THE CLOSED SESSION MEETING REPORT FOR MONDAY AND TUESDAY, JULY 17 AND 18, 2006

CITY ADMINISTRATION BUILDING COMMITTEE ROOM – 12TH FLOOR 202 "C" STREET SAN DIEGO, CA 92101

REPORTING RESULTS OF CLOSED SESSION MEETINGS

Only items that can be disclosed are reported out in the Open Session of the regular City Council Meeting. Public comment on Closed Session items are taken in Open Session. Please refer to the City Clerk's minutes for Open Session for more information. Assistant City Attorney Karen Heumann reports the results of the Closed Session Meetings of July 17 and 18, 2006, as follows:

CLOSED SESSION MEETING FOR MONDAY, JULY 17, 2006

Closed Session Items were heard on Tuesday, July 18, 2006.

CLOSED SESSION MEETING FOR TUESDAY, JULY 18, 2006

ROLL CALL:

Present: Mayor Jerry Sanders, Council President Peters, Council President Pro Tem

Young, and Councilmembers Faulconer, Frye, and Madaffer

Absent: Councilmember Atkins – Dist. 3 (Absent for Items CS-1 and CS-4)

Councilmember Maienschein – Dist. 5 (Absent for the meeting.)

Councilmember Hueso – Dist. 8 (Absent for Item CS-1, CS-2, CS-4, and CS-5.)

CLOSED SESSION ITEMS:

Conference with Legal Counsel - existing litigation, pursuant to California Government Code section 54956.9(a):

CS-1 Friends of Fox Canyon v. City of San Diego, City Council of San Diego San Diego Superior Court Case No. GIC 864623

DCA assigned: M. Dickenson

Nothing to report

CS-2 Michael Zucchet, et al. v. City of San Diego San Diego Superior Court Case No. GIC857389

DCA assigned: A. Jones

Nothing to report

CS-3 Howard DeYoung, et al. v. City of San Diego, et al. San Diego Superior Court Case No. GIC 849647

DCA assigned: J. Riley

Noting to report

CS-4 Marcus R. Abbe, et al. v. City of San Diego, et al. United States District Court No. 05 CV 1629

EACA assigned: D. McGrath

Nothing to report

CS-5 San Diego Unified Port District, et al. v. ExxonMobil Oil Corp./ExxonMobil Oil Corp. v. Campbell Industries, et al. U.S. District Court Case No. 03CV1053-DMS(POR)

DCA assigned: M. Severson

Nothing to report

CS-6 City of San Diego v. Chapin

San Diego Superior Court Case No. GIC 863096

DCA assigned: C. Fitzgerald

Nothing to report

Public employment - performance evaluation, pursuant to California Government Code section 54957(b)(1):

CS-7 Title: Independent Budget Analyst

Nothing to report

CS-8 Title: City	Clerk
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Nothing to report

REPORTED BY:____

Karen Heumann Assistant City Attorney